

## **Zoning Board Minutes**

**December 29, 2008**

**4:00 pm**

Ron Hauck made a motion to approve the minutes from the November 3, 2008 meeting. Joe Frenzel seconded. All voted Aye and motion carried.

Vice-Chairman Russ Hoff called the meeting of the Stark County Zoning Board to order. Members present were Ron Hauck, Leo V. Kuntz, Duane Grundhauser, Frank Emch, Russ Hoff, Jay Elkin, and Joe Frenzel. Also present were Assistant States Attorney Jim Hope, Zoning Director Diane Brines and Auditor Alice Schulz.

Vice Chairman Hoff opened the public hearing for a request made by Jeremy and Tara Keith to amend the zoning from Agriculture to Residential/Agriculture to place a modular home. The location is a 20 acre tract in the N2SW4NE4 of Section 21, Township 137, Range 96. Ron Hauck made a motion to recommend to the Stark County Commission to grant the zoning change. Frank Emch seconded the motion. Roll call vote. Hauck yes, Kuntz yes, Emch yes, Grundhauser yes, Frenzel no, Elkin yes and Hoff yes. Motion carried.

The next order of business was the election of officers. Vice-Chairman Hoff asked for nominations for the Chairman of the Board. Duane Grundhauser nominated Russ Hoff. Jay Elkin seconded. Vice-Chairman Hoff asked if there were any other nominations. Joe Frenzel moved nominations cease and cast a unanimous ballot for Russ Hoff. Frank Emch seconded. All voted Aye and the motion carried.

Joe Frenzel made a motion to nominate Jay Elkin for Vice-Chairman. Duane Grundhauser seconded. Chairman Hoff asked if there were any other nominations. Joe Frenzel moved nominations cease and cast a unanimous ballot for Jay Elkin. Duane Grundhauser seconded. All voted Aye and the motion carried.

Joe Frenzel moved to adjourn. Duane Grundhauser seconded.